

THURSTON PARISH COUNCIL

Parish Council Office

New Green Centre

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The Parish Councillors of THURSTON PARISH COUNCIL are summoned to attend the COUNCIL MEETING of the Parish Council on Wednesday 8th May 2019 commencing at 7.30 – 10.30pm latest in the Thurston Community Library, Norton Road, Thurston, IP31 3PB

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded. Any member of the public who attends this meeting and objects to being filmed should advise the Clerk to the Council who will request that they are not included within the filming.

A G E N D A

1.	To receive the signed Declaration of Acceptance of Office for the position of Councillor	7.30
2.	Opening including Statement	7.35
3.	Election of Chair inc. signing of the Declaration of Acceptance of Office for the position	7.35
4.	Election of Vice-Chair inc. signing of the Declaration of Acceptance of Office for the position.	7.40
5.	Apologies – a) Council to receive apologies for absence b) Council to consent to accept apologies received	7.45
6.	Declarations of pecuniary and local non-pecuniary interests a) To receive declarations of pecuniary, local non-pecuniary interest(s) and personal interests in items on the agenda and their nature inc. gifts of hospitality exceeding £25 b) To receive declarations of lobbying for planning matters on the agenda c) To receive requests for dispensations	7.50
7.	a) To consider and approve the minutes of the following meetings: Parish Council meeting 3 rd April 2019; Planning Meeting 17 th April 2019 (<i>all as previously circulated</i>).	7.55
8.	Business remaining from previous meeting – to receive reports as an update only.	8.00
9.	PUBLIC FORUM – to receive reports for information • County Councillor Penny Otton Report • District Councillors Reports • Members of the public – to receive questions and matters of concern from those present	8.05
10.	Police Matters – a) to receive a report from PCSO Smith the dedicated PCSO for Thurston on crimes relating to Thurston b) to receive village reports of concern for referral to Police c) to consider the next steps with regards to the Youth Shelter located on the New Green bottom car park	8.20
11.	Statutory Business – <i>associated papers, if applicable, can be viewed at:</i> a) To receive nominations for the unfilled posts of Councillor following the uncontested Parish Council Election on 2 nd May 2019 b) General Power of Competence – Council to confirm that it fulfils the eligibility criteria to use the power (at least two-thirds elected members and a qualified Clerk (CiLCA or higher)) for the next four years c) To confirm the continuation of the appointment of the Clerk to the Council as the Responsible Financial Officer d) To confirm the appointment of Parish Councillors on the following Committees: Planning; Emergency Planning; Recreation Ground Committee; Policy & Resources e) To confirm the appointment of Parish Council Representatives on the following Bodies: Parish	8.40

	<p>Infrastructure Investment Steering Group; Neighbourhood Plan Group; Friends of Thurston Library; Cavendish Hall; Thurston Community College Forum; New Green Community Trust</p> <p>f) To confirm the following Parish Appointed Positions: SALC Representative; Tree Warden; Footpath Warden; Bank Signatories; Internal Controller; New Green Community Trust</p> <p>g) To elect a Chairman of the Recreation Ground Committee</p> <p>h) To note that the Council's 3 Year Business Plan will be circulated for discussion at the meeting scheduled for 4th July 2018</p> <p>i) Village Website – to confirm the appointment of editor for the community pages on the village website</p>	
12.	<p>To consider matters relating to Network Rail:</p> <p>a) To receive an update on safety works / improvements to Thurston Railway Station</p> <p>b) To receive an update on the measures to mitigate the Thurston Area Noise Complaints with particular reference to freight trains and to note the request for data on actual speeds of freight trains</p>	8.50
13.	<p>To consider matters relating to Planning for Thurston:</p> <p>a) To consider the following Planning Application: to view on line: https://www.midsuffolk.gov.uk/planning/development-management/application-search-and-comment/</p> <ul style="list-style-type: none"> • DC/19/01901 - Hybrid Planning Application. Full Planning Application for demolition of existing agricultural buildings and retention of traditional barn for conversion to 1no residential unit. Outline Planning Application (Access and Layout to be considered) for erection of up to 8no new dwellings, garages and improvements to vehicular access @ Mill Farm, Mill Lane, Thurston, IP31 3QA (<i>extension granted</i>) • DC/19/01808 Householder Planning Application - Erection of a rear extension and a front extension. Conversion of garage into living space @ 23 Furze Close, Thurston, IP31 3PR • DC/18/03328 – Appeal APP/W3520/W/19/3225219 – appeal against the refusal of Outline Planning Permission (All Matters Reserved). Erection of up to 2No. detached dwellings. (Resubmission) Land North Of Poplar Farm Lane , Great Green, Thurston, IP31 3SL – Council to decide whether to submit further comments. <p>b) To consider the following planning application received from Suffolk County Council which can be viewed on line: http://suffolk.planning-register.co.uk/Planning/Display?applicationNumber=SCC/0106/18MSVOC SCC/0106/18MSVOC Planning proposal: Variation of condition 2 of permission MS/3458/13 retention of 2x double & 1x single modular building units for a further 7 years. At Thurston Community College, Norton Road, Thurston, IP31 3PB</p> <p>c) To note planning determinations by the Local Planning Authority (<i>see Appendix A</i>)</p> <p>d) To note responses to previous planning comments submitted as statutory consultees</p> <p>e) To note information received from Highways England on work schemes to be carried out on behalf of Highways England on the A14 between junctions 40 and 47 commencing late May until approximately early September</p>	9.00
14.	<p>Neighbourhood Planning –</p> <p>a) to confirm that the Thurston NDP, following examination which has found that it meets the basic conditions, can now be considered as a material consideration in the determining of planning applications affecting Thurston.</p>	9.20
15.	<p>Finance -</p> <p>a) To receive and approve the Annual Internal Audit Report for the year ending 31st March 2019 as produced by the Council's appointed Internal Auditor. (Paper 1/2019)</p> <p>b) To approve the Statement of Accounts for Thurston Parish Council for the year ending 31st March 2019. (Paper 2/2019)</p> <p>c) To note and approve the movement to/from the Council's Reserves for the year ending 31st March 2019 (Paper 3/2019)</p> <p>d) To consider and approve the completion of the Statement of Assurance for the year ending 31st March 2019 as per the Annual Governance and Accountability Return (AGAR).</p> <p>e) To consider and approved the Accounting Statements for the year ending 31st March 2019 as transposed onto the AGAR. (Paper 4/2019 refers for Items d) and e))</p> <p>f) To note the Budget to Actual for the Year ending 31st March 2019 (Paper 5/2019)</p>	9.25

	<ul style="list-style-type: none"> g) To consider and approve payments made via Direct Debit or Standing Order for the year ending 31st March 2020 (Paper 6/2019) h) To approve the accounts awaiting payment (<i>see Appendix A</i>) including those coming forth i) To note the accounts paid since the last meeting (<i>see Appendix A</i>) j) To note receipts allocated since the last meeting (<i>see Appendix A</i>) k) To consider and receive the Bank Reconciliation for the period ending 30.04.2019 (Paper 7/2019). l) To receive an update on the joint Youth Project to be sited on the New Green Centre Grounds 	
16.	Questions from Councillors – none	9.35
17.	<p>Reports from Committees and Groups</p> <ul style="list-style-type: none"> a) Recreational Facilities Committee – <ul style="list-style-type: none"> i. to note movement through the account since the last meeting (<i>see Appendix A</i>) & to authorise payments verified against invoices and budget ii. to receive the bank reconciliation to date iii. to receive any matters coming forth b) Library – <ul style="list-style-type: none"> i. to note movement through the account since the last meeting (<i>see Appendix A</i>) & to authorise payments verified against invoices ii. to receive the bank reconciliation to date iii. to receive any matters coming forth c) Emergency Plan – <ul style="list-style-type: none"> i. to note a meeting is to be scheduled for May 2019 for the committee to discuss the next steps in the plan and the cascading of information d) Parish Infrastructure Investment Steering Group <ul style="list-style-type: none"> i. to note the assessments of suitable sites within the parish of Thurston for Multi Facility Recreation Use has been submitted to interested parties for comments ii. to receive an update on work on a strategy for provision of facilities for current and future residents of the village iii. to receive an update on the items for inclusion within a bid against the CIL 123 Regulation List in the next round (May 2019). e) Village Guide 2019 - to receive a report from the working group on the production of the Village Guide 2019 f) Councillors Reports – <ul style="list-style-type: none"> i. to note Councillors’ activities since the last meeting ii. to receive reports from Councillors’ on issues relating to the village 	9.35
15.	<p>Clerks Report – to receive the Clerks report and in particular:</p> <ul style="list-style-type: none"> a) to note items actioned under delegated powers b) to receive an update on the deployment of the VAS on Barton Road and Beyton Road c) to note general correspondence received 	10.00
16.	To consider items for future agenda	10.10
17.	<p>Date of Future Meetings:</p> <ul style="list-style-type: none"> a) to confirm the date of the next Parish Council Meeting which is scheduled for 5th June 2019. b) to note that there will be a Planning Committee Meeting on 22nd May commencing at 7.30pm in the Community Library, Norton Road, Thurston 	
19.	To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the Meeting due to the confidential nature of the business to be discussed – none to be discussed	
20.	Close of the Meeting	

Victoria & Waples

Victoria S Waples
Proper Officer to the Council
29.04.2019

